

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY  
TRENTON DIVISION

In re: RASLOWSKY, RONALD J.

§ Case No. 16-13754 KCF  
§  
§  
§

Debtor(s)

CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)

Andrea Dobin, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$901,808.00</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$30,950.00</u>
Total Distributions to Claimants: <u>\$65,854.95</u>	Claims Discharged Without Payment: <u>\$73,132.67</u>
Total Expenses of Administration: <u>\$147,589.23</u>	

3) Total gross receipts of \$225,294.18 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$11,850.00 (see **Exhibit 2**), yielded net receipts of \$213,444.18 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$768,106.25	\$609,663.96	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	\$350.00	\$147,239.23	\$147,589.23	\$147,589.23
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	\$0.00	\$319,709.80	\$172,047.40	\$65,854.95
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	\$49,464.20	\$30,894.46	\$23,668.47	\$0.00
<b>TOTAL DISBURSEMENTS</b>	\$817,920.45	\$1,107,507.45	\$343,305.10	\$213,444.18

4) This case was originally filed under chapter 11 on 03/01/2016, and it was converted to chapter 7 on 05/11/2016. The case was pending for 54 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 11/05/2020

By: /s/ Andrea Dobin  
Trustee

**STATEMENT** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
2003 FORD MUSTANG	1129-000	\$20,000.00
ATTORNEY FEES RELATED TO ADVERSARY	1249-000	\$5,461.50
SAFE	1229-000	\$75.00
BENEFICIARY OF TRUST	1129-000	\$60,000.00
CLAIM RELATING TO FATHER'S USE OF DRUG ACTOS	1249-000	\$134,707.68
Reversed Deposit 100004 1	1290-000	-\$750.00
JOHN DEER TRACTOR	1229-000	\$550.00
2003 HARLEY DAVIDSON	1229-000	\$4,500.00
deposit	1290-000	\$750.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$225,294.18</b>
<sup>1</sup> The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.		

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
RONALD RASLOWSKY	exemption for Cobra and Harley Davidson	8100-002	\$11,850.00
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$11,850.00</b>

**EXHIBIT 3 - SECURED CLAIMS**

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
2	Wells Fargo Bank, N.A., d/b/a WFDS	4110-000	\$0.00	\$10,196.43	\$0.00	\$0.00
8	M&T Bank	4110-000	\$0.00	\$575,250.69	\$0.00	\$0.00
12	Emilio D'Onorio DeMeo LLC	4120-000	\$0.00	\$24,216.84	\$0.00	\$0.00
N/F	Hudson City Savings Ba	4110-000	\$556,514.25	NA	NA	NA
N/F	Wells Fargo Home Mortgage	4110-000	\$200,000.00	NA	NA	NA
N/F	Wfds/wds	4110-000	\$11,592.00	NA	NA	NA
<b>TOTAL SECURED</b>			<b>\$768,106.25</b>	<b>\$609,663.96</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee, Fees - Andrea Dobin	2100-000	NA	\$13,922.21	\$13,922.21	\$13,922.21
Trustee, Expenses - Andrea Dobin	2200-000	NA	\$45.15	\$45.15	\$45.15
Attorney for Trustee Fees - McMANIMON SCOTLAND & BAUMANN	3110-000	NA	\$31,164.50	\$31,164.50	\$31,164.50
Attorney for Trustee Fees - TRENK DiPASQUALE DELLA FERA & SODONO PC	3110-000	NA	\$79,763.50	\$79,763.50	\$79,763.50
Attorney for Trustee, Expenses - McMANIMON SCOTLAND & BAUMANN	3120-000	NA	\$682.21	\$682.21	\$682.21
Attorney for Trustee, Expenses - TRENK DiPASQUALE DELLA FERA & SODONO PC	3120-000	NA	\$3,893.60	\$3,893.60	\$3,893.60
Auctioneer Fees - QUAKER CITY AUCTIONEERS, INC.	3610-000	NA	\$3,179.07	\$3,179.07	\$3,179.07
Charges, U.S. Bankruptcy Court	2700-000	\$350.00	\$0.00	\$350.00	\$350.00
Charges, U.S. Bankruptcy Court	2700-000	NA	\$300.00	\$300.00	\$300.00
Fees, United States Trustee	2950-000	NA	\$325.00	\$325.00	\$325.00
Bond Payments - INTERNATIONAL SURETIES, LTD.	2300-000	NA	\$67.42	\$67.42	\$67.42
Costs to Secure/Maintain Property - TRENK DiPASQUALE DELLA FERA & SODONO	2420-000	NA	\$1,196.09	\$1,196.09	\$1,196.09
Costs to Secure/Maintain Property - Trenk DiPasquale Della Fera & Sodono	2420-000	NA	\$790.00	\$790.00	\$790.00
Costs to Secure/Maintain Property - Trenk DiPasquale Della Fera & Sodono PC	2420-000	NA	\$4,140.00	\$4,140.00	\$4,140.00
Banking and Technology Service Fee - Rabobank, N.A.	2600-000	NA	\$1,571.88	\$1,571.88	\$1,571.88
Other Chapter 7 Administrative Expenses - Wells Fargo	2990-000	NA	\$45.70	\$45.70	\$45.70
Attorney for Trustee Fees (Other Firm) - Furr Cohen PA	3210-000	NA	\$2,100.00	\$2,100.00	\$2,100.00
Accountant for Trustee Fees (Other Firm) - SHARER, PETREE BROTZ & SNYER	3410-000	NA	\$3,032.00	\$3,032.00	\$3,032.00
Accountant for Trustee Expenses (Other Firm) - SHARER, PETREE BROTZ & SNYER	3420-000	NA	\$14.65	\$14.65	\$14.65

Arbitrator/Mediator for Trustee Fees - Subranni Zauber LLC	3721-000	NA	\$500.00	\$500.00	\$500.00
Arbitrator/Mediator for Trustee Fees - The Kelly Firm, PC	3721-000	NA	\$506.25	\$506.25	\$506.25
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>NA</b>	<b>\$147,239.23</b>	<b>\$147,589.23</b>	<b>\$147,589.23</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1P	Internal Revenue Service	5800-000	\$0.00	\$2,047.40	\$0.00	\$0.00
1P-2	Internal Revenue Service	5800-000	\$0.00	\$2,047.40	\$2,047.40	\$0.00
10	Maria Geletei	5100-000	\$0.00	\$315,615.00	\$170,000.00	\$65,854.95
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$0.00</b>	<b>\$319,709.80</b>	<b>\$172,047.40</b>	<b>\$65,854.95</b>

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1U	Internal Revenue Service	7100-000	\$0.00	\$7,225.99	\$0.00	\$0.00
1U-2	Internal Revenue Service	7100-000	\$0.00	\$7,225.99	\$7,225.99	\$0.00
3	Quantum3 Group LLC as agent for	7100-000	\$0.00	\$416.50	\$416.50	\$0.00
4	Quantum3 Group LLC as agent for	7100-000	\$0.00	\$50.00	\$50.00	\$0.00
5	Quantum3 Group LLC as agent for	7100-000	\$0.00	\$50.00	\$50.00	\$0.00
6	AMERICAN EXPRESS BANK, FSB	7100-000	\$0.00	\$2,284.37	\$2,284.37	\$0.00
7	AMERICAN EXPRESS CENTURION BANK	7100-000	\$0.00	\$1,588.16	\$1,588.16	\$0.00
9	Cowan, Gunteski & Co., PA	7100-000	\$0.00	\$9,289.38	\$9,289.38	\$0.00
11	American Express Bank FSB	7100-000	\$0.00	\$2,557.59	\$2,557.59	\$0.00
14	Capital One NA	7100-000	\$0.00	\$206.48	\$206.48	\$0.00
N/F	Amex	7100-000	\$1,312.00	NA	NA	NA
N/F	Barclays Bank Delaware	7100-000	\$1,919.00	NA	NA	NA
N/F	Bey Lee Anesthesia	7100-000	\$350.00	NA	NA	NA
N/F	Bey Lee Anesthesia	7100-000	\$350.00	NA	NA	NA
N/F	Bey Lee Anesthesia	7100-000	\$350.00	NA	NA	NA
N/F	Bielory & Hennes PC	7100-000	\$2,543.60	NA	NA	NA
N/F	Bielory & Hennes PC	7100-000	\$2,543.60	NA	NA	NA

N/F	Cach of NJ LLC	7100-000	\$0.00	NA	NA	NA
N/F	Cach of NJ LLC	7100-000	\$0.00	NA	NA	NA
N/F	Capital One - Bankruptcy Department	7100-000	\$3,900.00	NA	NA	NA
N/F	Cowan Guteski & Co, PA	7100-000	\$7,431.50	NA	NA	NA
N/F	Cowan Guteski & Co, PA	7100-000	\$7,431.50	NA	NA	NA
N/F	Dolores A. Donorio DemeO LLC	7100-000	\$0.00	NA	NA	NA
N/F	Dolores A. Donorio DemeO LLC	7100-000	\$0.00	NA	NA	NA
N/F	Emilio D'Onorio DeMeo LLC	7100-000	\$0.00	NA	NA	NA
N/F	Emilio D'Onorio DeMeo LLC	7100-000	\$0.00	NA	NA	NA
N/F	Giuseppina D'Onorio Demeo LLC	7100-000	\$0.00	NA	NA	NA
N/F	Giuseppina D'Onorio Demeo LLC	7100-000	\$0.00	NA	NA	NA
N/F	Kohls/capone	7100-000	\$206.00	NA	NA	NA
N/F	MED1 02 Shore Outpatient Surgi Cente	7100-000	\$603.00	NA	NA	NA
N/F	Maria Geletei	7100-000	\$0.00	NA	NA	NA
N/F	Michelle D'Onorio Demeo LLC	7100-000	\$0.00	NA	NA	NA
N/F	Michelle D'Onorio Demeo LLC	7100-000	\$0.00	NA	NA	NA
N/F	Robert A. ebberup, Law Offices	7100-000	\$10,000.00	NA	NA	NA
N/F	Robert A. ebberup, Law Offices	7100-000	\$10,000.00	NA	NA	NA
N/F	Shore Neurology	7100-000	\$50.00	NA	NA	NA



N/F	Tidal Emergency Physicians	7100-000	\$74.00	NA	NA	NA
N/F	VIRADIA JAYANT K MD	7100-000	\$400.00	NA	NA	NA
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$49,464.20</b>	<b>\$30,894.46</b>	<b>\$23,668.47</b>	<b>\$0.00</b>

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Exhibit 8

Page: 1

**Case No.:** 16-13754 KCF

**Case Name:** RASLOWSKY, RONALD J.

**Trustee Name:** (500420) Andrea Dobin

**Date Filed (f) or Converted (c):** 05/11/2016 (c)

**§ 341(a) Meeting Date:** 06/01/2016

**For Period Ending:** 11/05/2020

**Claims Bar Date:** 08/30/2016

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1* 2226 PONYBROOK WAY, TOMS RIVER, NJ 08755-1485  Adv. No. 1253 (v. non-debtor ex-wife for 363h relief -- initiated by debtor pre-conversion -- RESOLVED) Adv no. 16-1550 (v. Wells Fargo Home Mortgage for equitable marshalling relief -- Mediation unsuccessful == trustee abandoned property and adversary). ECF 105 -- Consent Order Resolving Abandonment which is designed to result in the sale of hte property. Did not work. (See Footnote)	860,000.00	3,485.75	OA	0.00	FA
2 WELLS FARGO CHECKING	200.00	0.00		0.00	FA
3 TD BANK CHECKING	638.00	638.00		0.00	FA
4 TD BANK CHECKING	0.00	0.00		0.00	FA
5 HOUSEHOLD GOODS AND FURNISHINGS	Unknown	0.00		0.00	FA
6 TOOLS (u)  Imported from Amended Doc#: 75	500.00	0.00		0.00	FA
7 COLLECTABLES (u)	100.00	0.00		0.00	FA
8 WEARING APPAREL	1,000.00	0.00		0.00	FA
9 JEWELRY (u)	2,000.00	0.00		0.00	FA
10 STOCK	10,000.00	10,000.00		0.00	FA
11 51% INTEREST IN NATIONAL SAFETY COMPLAINT	Unknown	0.00		0.00	FA
12 NSCS LLC DEPOSITING DRUG TESTING RECEIPTS (u)	Unknown	0.00		0.00	FA
13 BENEFICIARY OF TRUST  Owns 7633 Tahiti Lane, Lake Worth, Florida (free and clear); April, 2017, learned that Trust also has interest in proceeds of litigation pertaining to father's death which would benefit mother who was the settlor of this Trust. Subject of Adversary No. 18-1024.	Unknown	70,000.00		60,000.00	FA
14 COPYRIGHTS FOR MANUALS AND VIDEOS	Unknown	0.00		0.00	FA
15 2008 LEXUS LS 460	14,800.00	0.00		0.00	FA
16 1991 DODGE RAMCHARGER	0.00	0.00		0.00	FA
17 2003 FORD THUNDERBIRD	12,570.00	12,570.00		0.00	FA
18 2003 FORD MUSTANG	12,750.00	3,900.00		20,000.00	FA
19 1964 POLICE CAR (u)	Unknown	0.00		0.00	FA
20 2003 HARLEY DAVIDSON (u)	3,000.00	0.00		4,500.00	FA
21 JOHN DEER TRACTOR (u)	Unknown	0.00		550.00	FA

Form 1

Individual Estate Property Record and Report  
Asset Cases

Exhibit 8

Page: 2

Case No.: 16-13754 KCF

Case Name: RASLOWSKY, RONALD J.

Trustee Name: (500420) Andrea Dobin

Date Filed (f) or Converted (c): 05/11/2016 (c)

§ 341(a) Meeting Date: 06/01/2016

For Period Ending: 11/05/2020

Claims Bar Date: 08/30/2016

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
22 CLAIM RELATING TO FATHER'S USE OF DRUG ACTOS (u) Trustee uncovered asset as a result of call from informant. See ECF No. 107 -- Motion for Turnover of Proceeds. The balance of this asset is what is due from the Debtor because he did not turn it over when directed to do so. ECF 113.	140,000.00	140,000.00		134,707.68	FA
23 VOID	0.00	0.00		0.00	FA
24 SAFE (u)	0.00	0.00		75.00	FA
25 ATTORNEY FEES RELATED TO ADVERSARY (u) Adv No. 18-01024(KCF)	0.00	0.00		5,461.50	FA
<b>25</b> Assets Totals (Excluding unknown values)	<b>\$1,057,558.00</b>	<b>\$240,593.75</b>		<b>\$225,294.18</b>	<b>\$0.00</b>

RE PROP# 1 This asset was marked as "OA" in prior reports incorrectly.

Major Activities Affecting Case Closing:

Initial Projected Date Of Final Report (TFR): 03/30/2018

Current Projected Date Of Final Report (TFR): 03/04/2020 (Actual)

11/05/2020

Date

/s/Andrea Dobin

Andrea Dobin

## Form 2

Exhibit 9

Page: 1

## Cash Receipts And Disbursements Record

Case No.: 16-13754 KCF

Trustee Name: Andrea Dobin (500420)

Case Name: RASLOWSKY, RONALD J.

Bank Name: Mechanics Bank

Taxpayer ID #: \*\*-\*\*\*1540

Account #: \*\*\*\*\*3866 Checking Account

For Period Ending: 11/05/2020

Blanket Bond (per case limit): \$39,709,084.00

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
05/22/17	{22}	BAUM HEDLUND ET AL A/T/A	Turnover of Proceeds of Claim relating to Father's Death. See Docket No. 107 - Motion for Turnover	1249-000	90,296.97		90,296.97
05/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		34.63	90,262.34
06/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		129.82	90,132.52
07/26/17	{18}	Quaker City Auctioneers Inc.	Mustang	1129-000	20,000.00		110,132.52
07/28/17		QUAKER CITY AUCTIONEERS, INC.	Proceeds of auction of vehicles		5,050.00		115,182.52
	{21}		\$550.00	1229-000			
	{20}		\$4,500.00	1229-000			
07/28/17	101	SUBRANNI ZAUBER LLC	50% of mediation	3721-000		500.00	114,682.52
07/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		127.23	114,555.29
08/08/17	102	RONALD RASLOWSKY	exemption for Cobra and Harley Davidson	8100-002		11,850.00	102,705.29
08/17/17	103	Trenk DiPasquale Della Fera & Sodono PC	reimbursement for insurance premiums	2420-000		4,140.00	98,565.29
08/18/17		RONALD J RASLOWSKY	deposit	1290-000	750.00		99,315.29
08/18/17		RONALD J RASLOWSKY	Reversed Deposit 100004 1	1290-000	-750.00		98,565.29
08/29/17	104	TRENK DIPASQUALE DELLA FERA & SODONO	reimbursement for locksmith and insurance	2420-000		1,196.09	97,369.20
08/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		169.28	97,199.92
09/08/17	{24}	ERNEST G HAFER SR	sale of safe	1229-000	75.00		97,274.92
09/08/17	105	Trenk DiPasquale Della Fera & Sodono	reimbursment of expenses	2420-000		790.00	96,484.92
09/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		134.60	96,350.32
10/24/17	106	TRENK DIPASQUALE DELLA FERA & SODONO PC				58,858.00	37,492.32
		TRENK DIPASQUALE DELLA FERA & SODONO PC	attorney fees first interim fee application \$56,614.50	3110-000			
		TRENK DIPASQUALE DELLA FERA & SODONO PC	attorney expenses first inteim fee application \$2,243.50	3120-000			
10/31/17	{25}	Trenk DiPasquale Della Fera & Sodono	payment of ordered attorney fees	1249-000	750.00		38,242.32
10/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		130.89	38,111.43
11/01/17	107	QUAKER CITY AUCTIONEERS, INC.	approved 11.1.2017	3610-000		3,179.07	34,932.36
11/15/17	108	Wells Fargo	Invoice No. 252191	2990-000		45.70	34,886.66
11/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		51.10	34,835.56
12/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		48.43	34,787.13

Page Subtotals: \$116,171.97 \$81,384.84

## Form 2

Exhibit 9

Page: 2

## Cash Receipts And Disbursements Record

Case No.: 16-13754 KCF

Trustee Name: Andrea Dobin (500420)

Case Name: RASLOWSKY, RONALD J.

Bank Name: Mechanics Bank

Taxpayer ID #: \*\*-\*\*\*1540

Account #: \*\*\*\*\*3866 Checking Account

For Period Ending: 11/05/2020

Blanket Bond (per case limit): \$39,709,084.00

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
01/05/18	109	INTERNATIONAL SURETIES, LTD.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 01/05/2018 FOR CASE #16-13754-KCF	2300-000		7.56	34,779.57
01/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		55.03	34,724.54
02/28/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		46.61	34,677.93
03/22/18	110	CLERK, U.S. BANKRUPTCY COURT	Adv No. 16-1550	2700-000		350.00	34,327.93
03/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		49.82	34,278.11
04/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		47.65	34,230.46
05/22/18	{22}	Baum Hedlund Aristei Goldman	Turnover of Settlement Funds from Father's Suit	1249-000	4,410.71		38,641.17
05/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		55.85	38,585.32
06/29/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		53.64	38,531.68
07/09/18	111	US Marshall Service	service of writ of execution	2700-000		300.00	38,231.68
07/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		59.11	38,172.57
08/20/18	{25}	David Raslowsky	attorney fees for adversary proceedings	1249-000	4,711.50		42,884.07
08/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		59.07	42,825.00
09/28/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		32.84	42,792.16
10/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		38.68	42,753.48
11/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		35.13	42,718.35
12/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		33.93	42,684.42
01/17/19	112	INTERNATIONAL SURETIES, LTD.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 01/17/2019 FOR CASE #16-13754-KCF	2300-000		13.60	42,670.82
01/31/19		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		38.58	42,632.24
02/28/19		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		32.70	42,599.54
03/29/19		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		33.84	42,565.70
04/30/19		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		37.31	42,528.39
05/31/19		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		36.11	42,492.28
09/06/19	113	TRENK DIPASQUALE DELLA FERA & SODONO PC	attorney fees and expenses			24,799.10	17,693.18
		TRENK DIPASQUALE DELLA FERA & SODONO PC	attorney fees	3110-000			
			\$23,149.00				

Page Subtotals: \$9,122.21 \$26,216.16

## Form 2

Exhibit 9

Page: 3

## Cash Receipts And Disbursements Record

Case No.: 16-13754 KCF

Trustee Name: Andrea Dobin (500420)

Case Name: RASLOWSKY, RONALD J.

Bank Name: Mechanics Bank

Taxpayer ID #: \*\*\_\*\*\*1540

Account #: \*\*\*\*\*3866 Checking Account

For Period Ending: 11/05/2020

Blanket Bond (per case limit): \$39,709,084.00

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
		TRENK DiPASQUALE DELLA FERA & SODONO PC	attorney expenses \$1,650.10	3120-000			
12/03/19		Robert C Nisenson LLC			100,000.00		117,693.18
	{22}		settlement \$40,000.00	1249-000			
	{13}		settlement \$60,000.00	1129-000			
01/10/20	114	The Kelly Firm, PC	mediator fees	3721-000		506.25	117,186.93
02/04/20	115	INTERNATIONAL SURETIES, LTD.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 02/04/2020 FOR CASE #16-13754-KCF, Blanket Bond	2300-000		46.26	117,140.67
02/21/20	116	McMANIMON SCOTLAND & BAUMANN	attorney fees and expenses			31,846.71	85,293.96
		McMANIMON SCOTLAND & BAUMANN	attorney fees \$31,164.50	3110-000			
		McMANIMON SCOTLAND & BAUMANN	attorney expenses \$682.21	3120-000			
06/12/20	117	Furr Cohen PA	Dividend paid 100.00% on \$2,100.00, Attorney for Trustee Fees (Other Firm); Reference:	3210-000		2,100.00	83,193.96
06/12/20	118	United States Trustee Payment Center	Dividend paid 100.00% on \$325.00, U.S. Trustee Quarterly Fees; Reference:	2950-000		325.00	82,868.96
06/12/20	119	Maria Geletei	Dividend paid 38.73% on \$170,000.00; Claim# 10; Filed: \$315,615.00; Reference:	5100-000		65,854.95	17,014.01
06/12/20	120	Andrea Dobin	COMBINED CHECK FOR TRUSTEE COMPENSATION, EXPENSES AND INTEREST			13,967.36	3,046.65
		Andrea Dobin	Dividend paid 100.00% on \$13,922.21; Claim# ; Filed: \$13,922.21 \$13,922.21	2100-000			
		Andrea Dobin	Dividend paid 100.00% on \$45.15; Claim# ; Filed: \$45.15 \$45.15	2200-000			
06/12/20	121	SHARER, PETREE BROTZ & SNYER	Combined Check for Claims#et_al.			3,046.65	0.00
		SHARER, PETREE BROTZ & SNYER	Dividend paid 100.00% on \$3,032.00; Claim# ; Filed: \$3,032.00 \$3,032.00	3410-000			
		SHARER, PETREE BROTZ & SNYER	Dividend paid 100.00% on \$14.65; Claim# ; Filed: \$14.65 \$14.65	3420-000			

Page Subtotals: \$100,000.00 \$117,693.18

**Form 2**

Exhibit 9

Page: 4

**Cash Receipts And Disbursements Record**

Case No.: 16-13754 KCF Trustee Name: Andrea Dobin (500420)  
Case Name: RASLOWSKY, RONALD J. Bank Name: Mechanics Bank  
Taxpayer ID #: \*\*\_\*\*\*1540 Account #: \*\*\*\*\*3866 Checking Account  
For Period Ending: 11/05/2020 Blanket Bond (per case limit): \$39,709,084.00  
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance

<b>COLUMN TOTALS</b>	<b>225,294.18</b>	<b>225,294.18</b>	<b>\$0.00</b>
Less: Bank Transfers/CDs	0.00	0.00	
<b>Subtotal</b>	<b>225,294.18</b>	<b>225,294.18</b>	
Less: Payments to Debtors		11,850.00	
<b>NET Receipts / Disbursements</b>	<b>\$225,294.18</b>	<b>\$213,444.18</b>	

**Form 2**

Exhibit 9  
Page: 5

**Cash Receipts And Disbursements Record**

**Case No.:** 16-13754 KCF  
**Case Name:** RASLOWSKY, RONALD J.  
**Taxpayer ID #:** \*\*\_\*\*\*1540  
**For Period Ending:** 11/05/2020

**Trustee Name:** Andrea Dobin (500420)  
**Bank Name:** Mechanics Bank  
**Account #:** \*\*\*\*\*3866 Checking Account  
**Blanket Bond (per case limit):** \$39,709,084.00  
**Separate Bond (if applicable):** N/A

<b>TOTAL - ALL ACCOUNTS</b>	<b>NET DEPOSITS</b>	<b>NET DISBURSEMENTS</b>	<b>ACCOUNT BALANCES</b>
*****3866 Checking Account	\$225,294.18	\$213,444.18	\$0.00
	<b>\$225,294.18</b>	<b>\$213,444.18</b>	<b>\$0.00</b>

11/05/2020

Date

/s/Andrea Dobin

Andrea Dobin